

**CITY OF BLOOMINGTON
parks and recreation**

A-1

09/25/2012

**Board of Park Commissioners
Regular Meeting
Minutes**

Tuesday, August 28, 2012
4:00 – 5:30 p.m.

Council Chambers
401 N. Morton St.

CALL TO ORDER

The meeting was called to order by Mr. Carter at 4:00 p.m.

Board Present: John Carter, Les Coyne, Joe Hoffmann, Jane St. John

Staff Present: Mick Renneisen, Judy Seigle, Lindsay Buuck, Julie Ramey, Paula McDevitt, Bev Johnson, John Turnbull, Rob Gilchrist

Interns: Evan Nusbaum, Ryan Jochim

A. CONSENT CALENDAR

- A-1. Approval of Minutes of July 24, 2012 Meeting
- A-2. Approval of Claims Submitted July 25 – August 27, 2012
- A-3. Approval of Non-Reverting Budget Amendments
- A-4. Review of Business Report

Mr. Coyne made a motion to approve the Consent Calendar as presented. Ms. St. John seconded the motion. Motion unanimously carried.

B. PUBLIC HEARINGS/APPEARANCES

B-1. Public Comment Period

Mr. Renneisen stated that the Council has been on break in August and will resume their schedule in September. The 2013 Budget will be presented on September 5 and September 12 for final hearing.

B-2. Bravo Award – None this month

B-3. Parks Partner Award – None this month

B-4. Staff Introductions – Evan Nusbaum, Ryan Jochim – Interns

Evan Nusbaum introduced himself to the Board and stated that he is the health/wellness intern this fall under the supervisor of Ms. Buuck. He is currently a senior at Indiana University and will graduate in May 2013 with a BS in Kinesiology with a Fitness Specialist major. Originally from Los Angeles, he spent his summers working for the Beverlywood Swim School where he spent time as a lifeguard, swim instructor and customer service/sales representative. During his time at IU, he has learned to assess and interpret individual's fitness levels and design programs that fit their needs. He has also developed an interest in community health and event planning. He is looking forward to his time with the City and helping to create more events for the community to help keep people active.

Ryan Jochim introduced himself to the Board and stated that he is the sports intern this fall. He will be working primarily under the supervision of Mr. Turnbull. He is originally from Evansville and graduated from Mater Dei High School. He is

a senior at Indiana University and will graduate upon completion of this internship with a BS degree in Recreational Sport Management. He chose the recreation field because he wanted a career that he could enjoy and be less stressed. He is happy to be with the Department and has found Mr. Turnbull to be very helpful and a good mentor. He looks forward to networking with other professionals in the field to help determine what he would like to pursue after graduation.

C. OTHER BUSINESS

C-1. Review/Approval of Partnership Agreement with Bloomington Soccer, LLC

Mr. Renneisen addressed the Board seeking approval of the partnership agreement with Bloomington Soccer LLC. He stated that Mr. Doran has operated a successful and well respected youth and adult soccer program at the Twin Lakes Recreation Center (TLRC) since the facility opened as the former SportsPlex in 1999. These programs include developmental programs for youth as well as recreational and competitive soccer leagues for youth and adults. This will be the third year for this partnership agreement and it has been very successful. The only significant change to this year's agreement is an hourly price increase from \$60 to \$65.

Mr. Coyne made a motion to approve the partnership agreement with Bloomington Soccer, LLC. Ms. St. John seconded the motion. Motion unanimously carried.

C-2. Review/Approval of Fee Waiver for Parks Foundation Golf Outing

Mr. Turnbull addressed the Board seeking permission to waive the greens fees for the upcoming 20th Annual Parks and Recreation Foundation Don Brineman Golf Scramble. The event is scheduled for Wednesday, August 29. He stated that this event is the primary scholarship fund raiser for the Bloomington Parks Foundation which supports the Lloyd Olcott Youth Endowment Fund for youth scholarships. The event usually raises between \$7,000 and \$10,000. Lunch starts at 11:30 and golf begins at 1:00.

Mr. Coyne made a motion to approve waiving the greens fees for the Parks Foundation golf outing. Ms. St. John seconded the motion. Motion unanimously carried.

D. REPORTS

D-1. Recreation Division – No Report

D-2. Operations Division – No Report

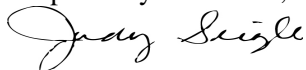
D-3. Sports Division – No Report

D-4. Administration Division – No Report

ADJOURNMENT

Meeting adjourned at 4:15 p.m.

Respectfully Submitted,



Judy Seigle, Secretary Board of Park Commissioners